



P.O.Box 39  
COBDEN 3266

25<sup>th</sup> November, 2009.

BSX  
Announcements

Fax 9664 0011

Dear Sir/Madam

Re: Cobden & Districts Community Finance Ltd.

I advised the following resolutions were made at our Annual General Meeting held on 18<sup>th</sup> November, 2009.

#### **Election of Directors**

IT WAS RESOLVED that Trevor Clarke retires in accordance with the constitution as a Director of the Company

Moved T Gardner Seconded M McDonald

Those in favour 13 plus 12 by proxy. Against - Nil. Carried

IT WAS RESOLVED that Margaret McDonald be re-elected as a Director of the Company

Seconded P. Giblett.

Those in favour 13 plus 12 by proxy. Against- Nil. Carried

IT WAS RESOLVED that Stuart Dawson be re-elected as a Director of the Company. K. Kempton.

Those in favour 13 plus 12 by proxy. Against - Nil. Carried.

IT WAS RESOLVED that Peter Giblett be re-elected as a Director of the Company. Seconded M. Parlour.

Those in favour 13 plus 12 by proxy. Against - Nil. Carried.

IT WAS RESOLVED that Gary Kimber be elected as a Director of the Company. Seconded J. Green.

Those in favour 13 plus 12 by proxy. Against - Nil. Carried.

Cobden & Districts Community Finance Limited ABN 84 117 781 049  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
37 Curdie Street, Cobden VIC 3266 Phone 03 5595 1149 Fax 03 5595 1149

C002LHb CB103 (89076v1) (15/06/2009)

Cobden & Districts **Community Bank®** Branch



#### APPOINTMENT OF AUDITOR

IT WAS RESOLVED that David Hutchings of Andrew Frewin & Stewart as Auditor of the Company be approved.

Moved T Gardner Seconded R Gunner

Those in favour 14 plus 12 by proxy. Against - Nil. Carried.

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'M. McDonald'.

Margaret McDonald  
Director/Secretary

Cobden & Districts Community Finance Limited ABN 84 117 781 049  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
37 Curdie Street, Cobden VIC 3266 Phone 03 5595 1149 Fax 03 5595 1149

C002LHb CB103 (89076v1) (15/06/2009)



P.O.Box 39  
COBDEN 3266

25<sup>th</sup> November, 2009.

BSX

Fax 9664 0011

Dear Sir/Madam

Re: Cobden & Districts Community Finance Ltd.

I forward herewith a copy of Form 484 B1 and B2 which has been mailed to ASIC today.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'McDonald'.

Margaret McDonald  
Director/Secretary

Cobden & Districts Community Finance Limited ABN 84 117 781 049  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
37 Curdie Street, Cobden VIC 3266 Phone 03 5595 1149 Fax 03 5595 1149

C002LHb CB103 (89076v4) (15/06/2009)

Cobden & Districts **Community Bank**<sup>®</sup> Branch

**Australian Securities &  
Investments Commission****OFFICE USE ONLY: 1F****Form 484**

Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

A2 Change of name - officeholders or proprietary  
company members

A3 Change - ultimate holding company

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

C3 Change to share structure

C4 Changes to the register of members for proprietary  
companies

All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

**Company details**Refer to guide for information about  
corporate key

Company name \*

**Cobden & Districts Community Finance Limited**

ACN/ABN \*

**117 781 049**

Corporate key \*

**21739451****Lodgement details**

Who should ASIC contact if there is a query about this form?

Firm/organisation

**Cobden & Districts Community Finance Ltd.**

Contact name/position description

**Margaret McDonald**

ASIC registered agent number (if applicable)

Telephone number

**03 55 951058**

Postal or DX address

**35 Cemetery Road****Cobden 3266**

Total number of pages including this cover sheet

**3****Signature**

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \***Margaret Emily McDonald**

Capacity \*

☒ Director☒ Company secretary

Signature

**M E McDonald**

Date signed

**(current date/time) 24/01/09** (dd/mm/yyyy)This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED****Lodgement**Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email.](#)Web [www.asic.gov.au](http://www.asic.gov.au)

### Change Notification Page

*Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.*

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☒ Cease an officeholder
- B2 ☒ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
**Please wait until the table displays showing the appropriate sections that you should complete.**

- C ☐ Issue of shares
- C ☐ Cancellation of shares
- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement*.

Role of ceased officeholder  
Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director

Date officeholder ceased

Date of change \*  
**18/11/2009** (dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name \*

**Clarke**

Given names \*

**Trevor John**

Date of birth \*

**05/04/1971** (dd/mm/yyyy)

Place of birth (town/city)

**Cobden**

(state/country)

**Victoria/Australia**

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder  
Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director

Date of appointment

Date of appointment \*  
**18/11/2009** (dd/mm/yyyy)

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name \*

**Kimber**

Given names \*

**Gary**

Date of birth \*

**06/07/1950** (dd/mm/yyyy)

Place of birth (town/city)

**Melbourne**

(state/country)

**Victoria/Australia**

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name \*

**6 Adams Street**

Suburb/City \*

**Cobden**

State/Territory

**Victoria**

Postcode

**3266**

Country (if not Australia)